



NORTH CAROLINA AGRICULTURAL AND TECHNICAL STATE UNIVERSITY

OFFICE OF THE CHANCELLOR

1601 EAST MARKET STREET
GREENSBORO, NC 27411

PHONE (336) 334-7940
FAX (336) 334-7082
WEB WWW.NCAT.EDU

FOURTH REGULAR MEETING 2012-2013 BOARD OF TRUSTEES NORTH CAROLINA AGRICULTURAL AND TECHNICAL STATE UNIVERSITY FRIDAY, APRIL 19, 2013 2:00 P.M. A G E N D A

-
- | | | |
|-------|--|-----------------------------|
| I. | CALL TO ORDER | Chairman Willie Deese |
| II. | MOMENT OF MEDITATION | Chairman Deese |
| III. | CONFLICT OF INTEREST STATEMENT | |
| IV. | ROLL CALL | Janese Fails |
| V. | APPROVAL OF MINUTES | Chairman Deese |
| VI. | REPORT OF THE CHANCELLOR | Chancellor Harold L. Martin |
| VII. | COMMITTEE REPORTS | |
| | <ul style="list-style-type: none">▪ Academic Affairs Committee▪ Audit Committee▪ Business Affairs Committee▪ Endowment Board Committee▪ Executive Committee▪ Human Resources Committee▪ Student Affairs Committee▪ University Advancement Committee | |
| VIII. | RESOLUTIONS AND SPECIAL PRESENTATIONS | Chairman Deese |
| IX. | REMARKS FROM THE BOARD CHAIR | Chairman Deese |
| X. | CLOSED SESSION | |
| XI. | OPEN SESSION | |
| XII. | ADJOURNMENT | |

EXPLORE
DISCOVER
BECOME